

WORK SESSION – TUESDAY, JANUARY 11, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation of January I'MAGE Awards. (Juley Bocardo-Homan)	
	3	Presentation of information on the APS Share-The-Light Program, followed with a presentation by Dixie Mundy, Elections Director, outlining requirements to form a County lighting district. (Randy Edwards and Bill Marshall-APS and Dixie Mundy)	
	4	Report on Gila County's 2004 Wellness Program activities to include purpose, events and participation statistics, and introduction of Wellness Event Calendar for 2005. (Jacque Griffin)	
	5	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER